

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Venus Chui Assistant District Attorney

March 31, 2021

regarding:

In connection with the above-named case, the People voluntarily provide the following information

MOS NAME: JERRY SUKHNANDAN

MOS TAX: 940778

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS SUKHNANDAN PLED GUILTY TO THE FOLLOWING NYPD ISSUED CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT 10/25/2014, WHILE ASSIGNED TO THE 73RD PRECINCT AND OFF DUTY:

MOS SUKHNANDAN DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE
OF THE DEPARTMENT, TO WIT: SAID MOS SUKHNANDAN, DID ENGAGE IN A PHYSICAL ALTERCATION WITH HIS
WIFE.

ACTION TAKEN: IT IS RECOMMENDED THAT THE RESPONDENT COMPLY WITH, AND COMPLETE, ANY AND ALL COUNSELING PROGRAMS AS DETERMINED BY THE DEPARTMENT. IN ADDITION, THE RESPONDENT IS TO FORFEIT THIRTY (30) PRE-TRIAL SUSPENSION DAYS.

CASE STATUS: CLOSED ON 01/07/2016

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/08/2018, AGAINST MOS SUKHNANDAN:

ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/25/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/29/2018, AGAINST MOS SUKHNANDAN:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 07/26/2018

Disclosure # 4:

ALLEGATION(S):

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/20/2019, AGAINST MOS SUKHNANDAN:

FAIL TO RESPOND - TO OTHER ASSIGNMENT
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 06/19/2019

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/24/2020, AGAINST MOS SUKHNANDAN: ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 7/22/2020

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201703122 REPORT DATE: 04/22/2017 INCIDENT DATE: 04/22/2017

CCRB SUBSTANTIATED ALLEGATION(S):

Abuse - Frisk
 Abuse - Stop

NYPD Disposition: Command Discipline - A

Disclosure # 7 (PENDING):

CCRB CASE: 202004517
REPORT DATE: 06/23/2020
INCIDENT DATE: 06/13/2020
PENDING CCRB ALLEGATION:

1. Force - Physical force

Eric Gonzalez District Attorney Kings County